

IDAHO BOARD OF PSYCHOLOGIST EXAMINERS

Bureau of Occupational Licenses

700 West State Street, P.O. Box 83720

Boise, ID 83720-0063

Board Meeting Minutes of 7/14/2017

BOARD MEMBERS PRESENT: Jason D Gage, Ph.D - Chair
Helen A Napier, Ph.D
Linda Hatzenbuehler, Ph.D
Theresa L Ross, Ph.D

BOARD MEMBERS ABSENT: Travis Hawkes

BUREAU STAFF: Tana Cory, Bureau Chief
Lori Peel, Investigative Unit Manager
Maurie Ellsworth, General Counsel
Mitchell Toryanski, Legal Counsel
Pam Rebolo, Technical Records Specialist

OTHERS PRESENT: Ken McClure, Givens Pursley
Kris Ellis, Idaho Psychological Association
Margy Leach, Idaho Psychiatric Association
Stephan Carlson, Board of Pharmacy
Sara Bartles, Compliance Director, Optum
Allison Gilbreath, Optum
Dennis Woody, Optum
Representative Wood

The meeting was called to order at 8:35 AM MDT by Jason D Gage, Ph.D

APPROVAL OF MINUTES

Dr. Hatzenbuehler made a motion to approve the minutes of 6/16/17, as amended. It was seconded by Dr. Napier. Motion carried.

EXECUTIVE ORDER

Ms. Cory reviewed the Executive Order issued by Acting Governor Little which requires State agencies to submit a report to the Office of the Governor no later than July 1, 2018. The report will assess whether the licensure requirements are necessary and in the public interest while providing recommendations for improvement, modification or elimination. Ms. Cory also updated the Board on the information and process for public comment which has been added to the Board's website.

FINANCIAL REPORT

Ms. Cory gave the financial report, which indicated that the Board had a cash balance of \$196,529.19 as of 6/30/17.

FY 2018 CONTRACT

Ms. Cory reviewed the FY 2018 contract with the Board. Dr. Napier made a motion to approve the contract and authorize the Chair to sign. It was seconded by Dr. Ross. Motion carried.

DISCIPLINE

Ms. Uranga presented a memorandum regarding case number PSY-2017-3. After discussion, the Board gave recommendations for appropriate discipline.

Ms. Uranga presented a memorandum regarding case number PSY-2017-4. After discussion, Dr. Hatzenbuehler made a motion to close PSY-2017-4 with an advisory letter. It was seconded by Dr. Ross. Motion carried.

INVESTIGATIVE REPORT

Ms. Peel gave the investigative report, which is linked above.

LEGISLATIVE REPORT

Mr. Toryanski gave the legislative report. The deadline to submit proposed law changes to the Governor's Office is today and the deadline to submit proposed law and rule changes to the Governor's Office is August 18, 2017 for the 2018 Legislative Session.

He stated the Board will be working on prescriptive authority with the subcommittee meeting this afternoon. Dr. Gage asked ab the Service Extender changes. Mr. Toryanski stated the draft for Service Extender isn't due until August 18, 2017.

OLD BUSINESS

To Do List – The Board reviewed the to do list.

DISCIPLINARY SANCTION GUIDELINES

Dr. Napier stated the committee is waiting to hear back from the researchers and there was nothing new to report.

SPECIALTY TYPES

Dr. Hatzenbuehler presented a draft letter for the Board to review that will be sent to licensees in order to collect information regarding specialist types that will be added to the Board's webpage. The Board made suggestions regarding the letter and requested that staff make the changes and run it past the Chairman prior to sending the letter out to licensees.

NEW BUSINESS

PROPOSED LAWS AND RULES

Stephen Carlson addressed the Board regarding his interest of serving on the advisory panel for prescriptive authority.

Representative Wood called in to speak with the Board regarding prescriptive authority rules. He discussed with the Board that legislators expect the Boards to use due diligence in establishing rules to ensure public safety. He recognizes that it may take up to one year to draft the rules since programs are not yet established and that the Board should not feel pressured to complete the rules in an untimely manner.

The Board continued its discussion with Stephen Carlson and thanked him for his interest.

SERVICE EXTENDER CATEGORY III

Mr. Toryanski discussed a proposed rule adding a Category III to the Service Extender rules that was inadvertently left out of the 2017 Legislative session. Dr. Hatzenbuehler made a motion to forward the proposal to the Governor's Office as amended. It was seconded by Dr. Napier. Motion carried.

The Board suggested adding clarification regarding the one hour of supervision to the Board's frequently asked questions page.

Dr. Hatzenbuehler made a motion to authorize Mr. Toryanski to submit this section of the rules for service extender for grammatical review by the Department of Administration. It was seconded by Dr. Napier. Motion carried.

TELEPSYCHOLOGY

Mr. Toryanski discussed proposed changes to the telepsychology rules with members of the Board. Dr. Napier made a motion to move forward with the proposed rule changes. It was seconded by Dr. Hatzenbuehler. Motion carried.

Dr. Napier made a motion to request the Chairman respond to Dr. Dennis Woody thanking him for his correspondence and letting him know the proposed rule changes would move forward. It was seconded by Dr. Ross. Motion carried.

ADVISORY PANEL VITAS

Dr. Gage and Dr. Napier met last week to review vitas that were submitted for the prescriptive authority advisory panel. They did not have any concerns with recommendations. Ken McClure introduced himself and stated he is representing the Idaho Medical Association and the Idaho Psychiatric Association and expressed his recommendations for the advisory panel stating they worked extensively with the association to draft the legislation and get it approved. Mr. McClure stated the Associations would like to be a part of the process in drafting rules for prescriptive authority.

Dr. Napier asked the Board what option the Board has to replace members if needed. Dr. Gage stated there is no mention of term limits and asked if rules need to be written to address this issue.

Dr. Hatzenbuehler stated that the Board will be working with the subcommittee on writing the proposed rules for prescriptive authority. The advisory panel will review and advise the Board on those proposed rules.

TEMPORARY LICENSES

Dr. Hatzenbuehler and Mr. Toryanski reviewed the rule for issuing temporary licenses. Dr. Hatzenbuehler asked why the applicant for a temporary license is required to obtain an Interjurisdictional Practice Certification from the Association of State and Provincial Psychology Board. The Board would also like to address the temporary license with applicants applying for prescriptive authority through endorsement.

SERVICE EXTENDER APPLICATION PROCESS

The Board discussed the process for service extender applications. Dr. Ross stated she would review the service extender applications.

CONFERENCE UPDATE AND ATTENDANCE

The 2017 Association of State and Provincial Psychology Board annual meeting will be held in Hawaii on October 18-22, 2017. Dr. Ross made a motion to have the Chair attend the conference and pay for travel expenses pending approval from the Department of Financial Management. It was seconded by Dr. Napier. Motion carried.

CORRESPONDENCE

The Board reviewed correspondence from Pam Everitt regarding a master's level social worker's requirements for psychometrician. The Board will respond by referring Ms. Everitt to Rule 450.02 and an application would also need to be submitted.

The Board reviewed correspondence from Steven Lawyer regarding clarification of conditions which someone can serve as a Service Extender. The Board will respond by referring Dr. Lawyer to the rules and noting Board does not have anything to do with reimbursement.

The Board reviewed correspondence from Jill Stensby regarding the process of changing the category to which a service extender belongs. The Board will respond stating that she would have to submit a new application.

The Board reviewed correspondence from David O'Connell regarding practicing as a prescribing psychologist. The Board will respond stating that the Board is in the process of developing rules and directed Dr. O'Connell to the Board's minutes on the Board's webpage.

ELECTION OF OFFICERS

Dr. Hatzenbuehler made a motion to elect Dr. Gage as chairman. It was seconded by Dr. Napier. Motion carried.

Dr. Hatzenbuehler made a motion to elect Dr. Napier as vice-chairman. It was seconded by Dr. Ross. Motion carried.

RULE DRAFT

Mr. Toryanski brought back the proposed rules with the changes that the Board approved. Dr. Ross made a motion to send a postcard to all licensees to notify them of the proposed rule changes. It was seconded by Dr. Napier. Motion carried.

EXECUTIVE SESSION

Dr. Hatzenbuehler made a motion that the Board go into executive session under Idaho Code § 74-206(1)(d) to consider records that are exempt from disclosure under the Idaho Public Records Law. The purpose of the Executive Session was to consider license application materials. It was seconded by Dr. Napier. The vote was: Dr. Ross, aye; Dr. Napier, aye; Dr. Hatzenbuehler, aye; and Dr. Gage, aye. Motion carried.

Dr. Hatzenbuehler made a motion to come out of executive session. It was seconded by Dr. Ross. The vote was: Dr. Ross, aye; Dr. Napier, aye; Dr. Hatzenbuehler, aye; and Dr. Gage, aye. Motion carried.

Lunch Break 12:00 – 1:00

ADVISORY PANEL CANDIDATE INTERVIEW

The Board interviewed the following applicants for the advisory panel: Deric Ravsten, James Saccomando, Stephen Carlson, Susan Farber, John Landers, and Michael Tilus.

Mr. Toryanski handed out an outline showing new provisions for the proposed rules on prescriptive authority.

The interviews concluded at 1:45.

Dr. Hatzenbuehler made a motion to appoint the following people nominated to serve on the advisory panel: Dr. Deric Ravsten, Dr. Susan Farber, Dr. James Saccomando, Stephen Carlson and Dr. Michael Tilus. It was seconded by Dr. Ross. Motion carried.

EXECUTIVE SESSION

Dr. Napier made a motion that the Board go into executive session under Idaho Code § 74-206(1)(d) to consider records that are exempt from disclosure under the Idaho Public Records Law. The purpose of the Executive Session was to consider license application materials. It was seconded by Dr. Ross. The vote was: Dr. Ross, aye; Dr. Napier, aye; Dr. Hatzenbuehler, aye; and Dr. Gage, aye. Motion carried.

Dr. Ross made a motion to come out of executive session. It was seconded by Dr. Hatzenbuehler. The vote was: Dr. Ross, aye; Dr. Napier, aye; Dr. Hatzenbuehler, aye; and Dr. Gage, aye. Motion carried.

APPLICATIONS

Dr. Ross made a motion to approve the following for licensure:

| | |
|----------------|------------|
| DEBORAH KOS | PSY 203049 |
| MATTHEW ASHTON | PSY 203057 |
| JAMESON LONTZ | PSY 203045 |
| RUSTY SMITH | PSY 203047 |
| BLAIR KLEIBER | PSY 203037 |
| EMILY KONECKY | PSY 203024 |
| MARIAM PAREKH | PSY 203046 |

DANIEL GIBSON
HEIDI TENNYSON
JENNIFER HENDERSON

PSY 203026
PSY 203058
PSY 203029

It was seconded by Dr. Napier. Motion carried.

Dr. Ross approved the following application pending additional documentation:

PSYA 203054

It was seconded by Dr. Hatzenbuehler. Motion carried.

NEXT MEETING was scheduled for a conference call August 18, 2017 at 8:00 A.M. The next regular scheduled meeting is November 17, 2017 at 8:30 A.M.

ADJOURNMENT

Dr. Napier made a motion to adjourn the meeting at 3:30 P.M. It was seconded by Dr. Ross. Motion carried.

Jason D Gage, Ph.D, Chair

Helen A Napier, Ph.D

Travis Hawkes

Linda Hatzenbuehler, Ph.D

Theresa L Ross, Ph.D

Tana Cory, Bureau Chief